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首程控股有限公司  
SHOUCHENG HOLDINGS LIMITED  
(Incorporated in Hong Kong with limited liability)  
(Stock Code: 697)

## CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Shoucheng Holdings Limited (the “**Company**”) announces that:

- (1) Ms. Leung Yuen Chee Sara (“**Ms. Leung**”) has tendered her resignation as the Company Secretary of the Company and will cease to be an authorized representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 6 October 2020; and
- (2) Ms. Chan Weng Mui (“**Ms. Chan**”), the Deputy Company Secretary of the Company, has been appointed as the Company Secretary and the Authorised Representative of the Company with effect from 6 October 2020. She is an associate member of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute in the United Kingdom. She has over 15 years of experience in company secretarial and corporate governance practices in listed companies and professional firms.

Ms. Leung has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Ms. Leung for her contribution to the Company during her tenure of service and welcome Ms. Chan on her appointment.

By order of the Board  
**Shoucheng Holdings Limited**  
**Zhao Tianyang**  
Chairman

Hong Kong, 5 October 2020

*As at the date of this announcement, the Board comprises Mr. Zhao Tianyang (Chairman), Mr. Xu Liang, Mr. Li Wei (President), Mr. Liang Hengyi (Managing Director) and Ms. Zhang Meng as Executive Directors; Dr. Li Yinhui, Mr. Liu Jingwei, Mr. Ho Gilbert Chi Hang and Mr. Li Hao as Non-executive Directors; Dr. Wang Xin, Mr. Choi Fan Keung Vic, Mr. Deng Yougao, Ms. Zhang Quanling and Dr. Qiao Yongyuan as Independent Non-executive Directors.*